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April 18, 2006

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Board of Supervisors
GLORIA MOLINA
First District
YVONNE B. BURKE
Second District
ZEV YAROSLAVSKY
Third District
DON KNABE
Fourth District
MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

**RECOMMENDATION TO APPROVE THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE COMMUNITY ACTION BOARD, THE DEPARTMENT OF PUBLIC
SOCIAL SERVICES, AND THE LOS ANGELES COUNTY BOARD OF
SUPERVISORS (ALL DISTRICTS) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the Memorandum of Understanding (MOU) between the Community Action Board (CAB), the Department of Public Social Services (DPSS), and the Los Angeles County Board of Supervisors.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The CAB is a mandated oversight board under Federal law to oversee the implementation of the various social service poverty programs funded with the County's Community Services Block Grant (CSBG) allocation. The CAB conducts public hearings and community needs assessments, evaluates program effectiveness, establishes program priorities and develops funding recommendations to be submitted to your Board.

Per the instruction of your Board, DPSS administers the CSBG program, for which Los Angeles County serves as a State recognized local Community Action Agency (CAA). The CAB is a State and federally mandated oversight board to oversee the implementation of a variety of social service poverty programs for disadvantaged residents of Los Angeles County pursuant to California Community Services Block Grant Program (Public Law 97-35, as amended, and Government Code Section 12725 et seq.).

In response to an investigation of the CAB by the Auditor-Controller, the Auditor-Controller recommended in a report dated February 11, 2005, that an MOU be developed between the CAB and your Board in order to define the roles and responsibilities of each.

The CAB, with the assistance of County Counsel, DPSS and the Auditor-Controller, is working on amendments to its by-laws to be in conformance with the MOU.

The attached MOU was approved by the CAB on April 5, 2006.

Implementation of Strategic Plan Goals

The recommended actions are consistent with the following principles of the Countywide Strategic Plan Goals: Goal 1: Provide the public with easy access to quality information and services that are both beneficial and responsive; Goal 3: Ensure that service delivery systems are efficient, effective and goal-oriented; and Goal 5: Improve the well-being of children and families in Los Angeles County as measured by the achievements in the five outcome areas adopted by the Board: good health; economic well-being; safety and survival; social and emotional well-being; and educational and workforce readiness.

FISCAL IMPACT/FINANCING

There will be no fiscal impact on the County general fund for the recommended actions as the CSBG program is fully financed by Federal appropriations. There is no impact on Net County Cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On February 11, 2005, the Auditor submitted to your Board the results of its investigation regarding a series of allegations of CAB improprieties. As part of the corrective action plan, the Auditor's report recommended developing an MOU between the CAB and your Board that would clearly define the roles and responsibilities of each, as well as set forth any other powers delegated by your Board to either the CAB or DPSS.

Your Board authorized the establishment of the CAB effective April 23, 1980 [Board Order No. 107 of December 18, 1979, Board Order No. 11 of January 3, 1995, Board Order No. 17 of October 1, 1996, Board Order No. 63 of February 4, 2003].

All CAB services are provided in accordance with all applicable federal and state law and regulation, including, but not limited to: the Community Services Block Grant Act, 42 U.S.C. §§9901 et seq., and 45 Code of Federal Regulation (CFR) Part 96; the California Community Services Block Grant Program, Government Code §§12725 et seq., and Title 22, California Code of Regulations (CCR), §§ 100601 et seq.; and the Single Audit Act, 31 U.S.C. §§ 7301 et seq., and Office of Management and Budget (OMB) Circular A-133 and its appendices and supplements.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will enable DPSS to continue providing CSBG services to low-income residents in all Supervisorial Districts of Los Angeles County through its CSBG network of more than 100 non-profit agencies. It will allow the County and the CAB to more effectively continue to oversee the implementation of a variety of social service poverty programs for disadvantaged residents of Los Angeles County by clearly defining the responsibilities of each party to the MOU.

CONCLUSION

The Executive Officer, Board of Supervisors, is requested to return one adopted stamped Board letter to the Director of DPSS.

Respectfully submitted,



Bryce Yokomizo
Director

BY:rb

Attachment

c: Executive Officer, Board of Supervisors
 Chief Administrative Officer
 County Counsel
 Auditor-Controller
 Community Action Board

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE COMMUNITY ACTION BOARD, THE DEPARTMENT OF PUBLIC SOCIAL
SERVICES, AND THE LOS ANGELES COUNTY BOARD OF SUPERVISORS
FOR
COMMUNITY SERVICES BLOCK GRANT PROGRAM**

This Memorandum of Understanding (MOU) is made and entered into this _____ day of April, 2006, by and between the Los Angeles County Community Action Board (hereinafter referred to as "CAB"), the Department of Public Social Services (hereinafter referred to as "DPSS"), and the Board of Supervisors of the County of Los Angeles (hereinafter referred to as "the Board of Supervisors").

WITNESSETH

WHEREAS, on December 14, 2004, the Los Angeles County Board of Supervisors transferred the administration of the Community Services Block Grant Program (CSBG) and the Community Action Agency (CAA) to the Department of Public Social Services (hereinafter referred to as "DPSS"), effective April 1, 2005; and

WHEREAS, the purpose of the Community Services Block Grant (CSBG) Program is to assist low income families and individuals to achieve economic self-sufficiency through a variety of programs and services, which include employment services, counseling and education, housing assistance, emergency services, nutrition, linkages to other programs, and health related services.

WHEREAS, the Economic Opportunity Act (EOA) of 1964 created the Community Action Program and authorized funding of a network of Community Action Agencies (CAAs) throughout the country for provision of human services to low-income families and individuals. Pursuant to the EOA, the Board of Supervisors, as the chief elected official, serves as the local grant recipient for the grant funds allocated to the CAA under the Act.

WHEREAS, all CAA services and CAB activities shall be provided in accordance with all applicable Federal and State laws and regulations, including, but not limited to: The Community Services Block Grant Act, 42 U.S.C. §§9901 et seq., and 45 Code of Federal Regulation (CFR) Part 96; the California Community Services Block Grant Program, Government Code §§12725 et seq., and Title 22, California Code of Regulations (CCR), §§ 100601 et seq.; and the Single Audit Act, 31 U.S.C. §§ 7301 et seq., and Office of Management and Budget (OMB) Circular A-133 and its appendices and supplements.

WHEREAS, in accordance with State and Federal laws and regulations, Los Angeles County has established itself as a State recognized CAA. Los Angeles County has established a tripartite board to provide input to the County regarding activities of the CAA and DPSS to administer it. The CAB serves as this tripartite board. The program will be administered through a broadly representative CAB under the County's governing officials hereinafter referred to as the "Governing Body." The Governing

Body is the Los Angeles County Board of Supervisors. Acting as the Governing Body, final authority regarding program policies, plans and priorities rests with the Los Angeles County Board of Supervisors.

WHEREAS, the CAB has a prominent role in the planning, development and evaluation of all programs conducted by the CAA. This is of particular importance in efforts to involve the poor and enhance their opportunities to become self-sufficient. The CAB continues to make funding recommendations which assist low-income people residing in the First, Second, Third, Fourth, and Fifth Supervisorial Districts.

WHEREAS, the Board of Supervisors has delegated to the Department of Public Social Services (DPSS) responsibility for providing administrative support to the CAB to conduct its routine and day-to-day operations.

WHEREAS, the Executive Director is selected by the DPSS Department Head with the concurrence of the CAB.

WHEREAS, the County CAA's organizational structure consists of five fundamental components: (1) the Governing Body (Los Angeles County Board of Supervisors); (2) the administering agency (DPSS), including, but not limited to, the Executive Director; (3) the CAB; (4) the community-based organizations; and (5) the citizens.

NOW, THEREOF, for and in consideration of the foregoing, the parties do hereby agree as follows:

SECTION 1. Purpose/Definitions.

(a) The purpose of this MOU is to establish a framework for the administration of the Community Services Block Grant.

(b) The headings herein contained are for convenience and reference only and are not intended to define the scope of any provision thereof. Except as otherwise expressly provided in this MOU, all terms and phrases shall have the same meaning as set forth in the Community Services Block Grant.

SECTION 2. CAB – Responsibilities.

(a) In order to further its mission, the CAB must involve three significant groups from the community in its organizational framework. In accordance with State and Federal law, representatives of the low-income sector, the public sector and the private sector shall sit on the CAB which is required as an essential part of the Community Action process. The CAB shall have broad advisory powers and responsibilities as well as any other powers as determined and delegated by the Governing Body.

(b) The CAB shall consist of a tripartite Board with fifteen members:

(1) Public Representatives -- one appointee from each member of the Board of Supervisors;

(2) Low-Income Sector Representatives -- five representatives of the low-income sector, and;

(3) Private Sector Representatives -- five representatives of the private sector agencies or groups concerned with the problem of poverty in Los Angeles County.

(c) The selection process is as follows:

(1) Public Representatives. One-third of the CAB members shall be appointed representatives of each of the five County Board of Supervisors. Each Supervisor may appoint one representative.

(2) Low-Income Sector Representatives. One-third of the members of the CAB shall represent the concerns, opinions and voice of poor persons. They will be democratically selected by a nominating committee composed of CAB members. The committee will be responsible for fulfilling all selection requirements contained in the by-laws that provide for a democratic "at large" election of the representatives of the low-income sector to the CAB.

(3) Private Sector Representatives. One-third of the CAB shall represent the private sector. These representatives of the private sector shall be selected by the members of the CAB from organizations broadly representing the community in the following areas: education, business, industry, labor, private social service groups, religious, welfare and other major groups and interests in the community.

(d) The CAB shall:

(1) Establish records of processes for planning, allocations and public hearings regarding the use of Community Action funds.

(2) Establish selection procedures and membership composition standards for itself, and necessary modifications thereof.

(3) Review policies relating to program monitoring and accountability of the CAA, and recommend to the Board of Supervisors the adoption of such changes of policies as it may deem necessary and desirable.

(4) Establish an appeals process to provide recourse for providers seeking relief in connection with disputes with the CAA administration. CAB members shall participate in the appeals process.

(5) Select its own officers, Executive and Other Committees, if any.

(6) Participate in the development and implementation of all programs and projects designed to serve the poverty community of low-income areas with participation of residents of the areas and members of groups serviced. These programs and projects shall be recommended to the Board of Supervisors.

(7) Be so established and organized that the poverty community and residents of the area concerned will be enabled to influence the character of programs affecting their interests and regularly participate in the planning and implementation of those programs; and be a continuing and effective mechanism for securing broad community involvement in the programs assisted.

(8) Hold monthly meetings.

(9) Report quarterly to the Board of Supervisors on all approved actions by the CAB, including any change in membership. These quarterly reports will be approved by the CAB prior to their being sent to the Governing Body, County Counsel, the Auditor-Controller and DPSS. Moreover, these reports will be signed by the current CAB Chair.

(10) Present to the Board of Supervisors its recommendations on all major program issues (including, but not limited to, anything that may require the Governing Body's approval, such as legislation); establish annual program priorities; review and approve annual plans for the conduct of the program.

(11) Participate actively in the development, planning, implementation, and evaluation of programs funded by the United States Department of Health and Human Services Administration for Children and Families, Office of Community Services or else be subject to removal for cause.

(e) The Chairperson of the CAB shall be elected annually to serve a one-year term with the Vice Chair elected at the same time to serve the second year, in accordance with the CAB by-laws.

(f) The CAB, acting under the authority of the CAB, cannot endorse any political party or person. The policies and procedures on this will be set forth in the by-laws of the CAB.

(g) The CAB must concur in the selection of the Executive Director.

(h) All terms of the Community Action Board by-laws are incorporated by reference into this MOU. The Governing Body shall be notified of any and all changes to the CAB by-laws.

SECTION 3. Governing Body (Board of Supervisors) – Responsibilities.

(a) The Los Angeles County Board of Supervisors is the governing body of the Los Angeles County Community Action Agency. The Board of Supervisors shall:

(1) Make all final decisions, including, but not limited to those regarding the conduct and administration of the County CAA.

(2) Link the resources and influence of local government directly to programs that serve the needs of the low-income persons in their communities. Since the Board of Supervisors has high visibility, authority and acceptance among the residents of Los Angeles County, this promotes trust and stability in CAA programs. The Board of Supervisors can mobilize resources, increase accessibility of programs, promote co-participation of cities and unincorporated areas and coordinate the planning and conduct of human services throughout the County. In addition, the Board of Supervisors has contact, access, and input into regional and national activities in the war on poverty and all related human services.

(3) The Board of Supervisors will work together with the CAB in setting overall policies concerning the CAA. In relation to this, the Board of Supervisors will have specified responsibilities including the review and approval of the CAB's positions and recommendations on grant proposals and budgets, matters requiring legal actions, and decisions on policies and programs affecting the administration of the CAA.

(4) The powers of the Board of Supervisors include:

(a) Final determination of major personnel, fiscal and program policies;

(b) Final approval of program plans and funding priorities for the CAA;

(c) Final approval of program proposals and budgets; and

(d) Enforcement of compliance with all conditions of United States Department of Health and Human Services Administration of Children and Families, Office of Community Services Grants.

(e) Approval of all travel outside of the State of California.

(f) Authorize or delegate to DPSS, the administration of the program and the resolution of any disputes arising from the administration of the program.

(5) These governing powers shall not be subject to concurrence, veto, or modification by any others, including but not limited to, the CAB and DPSS unless the Board of Supervisors chooses to delegate them.

SECTION 4. Executive Director – Responsibilities.

(a) One of the most important concepts conveyed by agencies that have well-functioning relationships between their tripartite board and executive director is that one point of contact is charged with carrying out the tasks assigned by the CAB. The

Executive Director is the chief administrator of the CAA whose primary responsibility under the direction of the Board of Supervisors, or its delegate, is to assist the CAB perform its functions and administer the staffing, planning, monitoring, fiscal contract compliance, and other responsibilities of the CAA.

(b) All correspondence and inquiries regarding this MOU shall be forwarded to the Executive Director:

Department of Public Social Services
Community Services Block Grant Program
12860 Crossroads Parkway South, Main Bldg.
City of Industry, California 91746
Attn: Executive Director

SECTION 5. Department of Public Social Services – Responsibilities.

(a) The Board of Supervisors delegates the following day-to-day operations to DPSS:

(1) Supervise the administration of all CSBG policies and standards, and all programs, administrative, and financial policies and rules adopted by the Board of Supervisors.

(2) Present to the Board of Supervisors its recommendations on all major policy, personnel and administrative issues; and prepare reports and recommendations for CSBG administration on every application for grant funds.

(b) DPSS has developed a number of broad objectives and strategies for countywide planning and implementation of programs for the provision of human services. These strategies have been translated into policy directives that coordinate and lead the department's community action activities towards long-term self-sufficiency. To achieve this purpose, all of the various program goals are designed:

(1) To more deliberately integrate program services;

(2) To identify target areas and target populations of greatest need where the effects of program integration can best be measured;

(3) To establish linkages between community action projects and other departmental program resources that will improve the living conditions for the eligible poor; and

4) To develop a process of citizen participation that complements the planning requirements of each of the department's funding sources.

(c) CAA activities will be operated through primary units in DPSS' Program Sections; Planning, Operations, Fiscal and Contract Management. A secondary support system is already in place including: Auditor-Controller, County Counsel,

Internal Services Department, CIO, etc. In general, services for the program will be provided by those who are most knowledgeable in the county system.

(d) The incurrence, payment and accounting for CAB-related expenditures shall be in accordance with the general policies and procedures outlined in the County Fiscal Manual. CAB operations-related expenditures shall be budgeted annually.

SECTION 6. Resolution of Issues. The Board of Supervisors delegates the responsibility of resolution of issues regarding interpretation of this MOU to the Executive Director. If not satisfactorily resolved, issues will then be reviewed by the Director of DPSS, whose decision will be final.

SECTION 7. Term.

(a) The term of this MOU shall coincide with the date of the sunset review conducted by the Los Angeles County Department of the Auditor-Controller. Thereafter, this MOU shall be renewed upon positive recommendation by the Auditor-Controller regarding the sunset review.

(b) This MOU may be terminated by the Board of Supervisors, in its sole discretion and upon written notice, for events, including, but not limited to the following:

(1) The CAA fails to receive certification as set forth under the provisions of the Community Services Block Grant.

(2) The CAB is reconstituted or otherwise reorganized in accordance with the provisions of EOA or other federal legislation.

(3) The Community Services Block Grant is not reauthorized.

(4) Malfeasance by CAB.

SECTION 8. Amendments. Either the CAB, the Board of Supervisors, or DPSS, may propose amendments at any time during the term of this MOU by providing the other party a written notice defining the specifics of the proposed amendments.

SECTION 9. Integration. This MOU constitutes the entire understanding and agreement between the parties and supersedes all previous negotiations, understanding, and preliminary agreements, whether written or oral, between them.

SECTION 10. Severability. If any portion of this MOU is held invalid to any extent, the remaining provisions shall maintain their full force and effect.

IN WITNESS WHEREOF, the County of Los Angeles and the Los Angeles County Community Action Board have caused this MOU to be executed on their behalf by their duly authorized representatives.

LOS ANGELES COUNTY
COMMUNITY ACTION BOARD

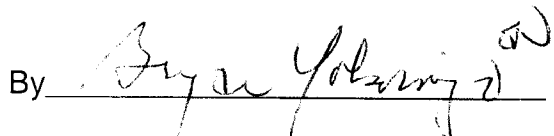
By 

Chair
Los Angeles County
Community Action Board

BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES

By _____
Mayor, Board of Supervisors

DEPARTMENT OF SOCIAL SERVICES

By 
BRYCE YOKOMIZO, Director